

The Beloit Report

"To Become a Place Anyone Could Proudly Call Home for a Lifetime"

DECEMBER 14, 2018

A weekly publication from the Office of the City Manager

Lori S. Curtis Luther
City Manager
City of Beloit
100 State Street
Beloit, WI 53511

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lutherl@beloitwi.gov www.beloitwi.gov

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Special points of interest:

- City Events (page 2)
- City Council Agenda (page 3)

CURRENT EVENTS AND ACTIVITIES

CITY MANAGER'S ACTIVITIES

- Attended the Public Hearing on the Draft Environmental Impact Statement for the
 proposed Ho-Chunk Nation resort/casino development at Aldrich Middle School
 Auditorium. Along with Council President Leavy, Council Vice President Dunkin and other
 city staff members, delivered a statement in support of the proposed casino development.
- Participated in the Greater Beloit Economic Development Corporation Annual Investors Meeting.
- Participated in the Greater Beloit Chamber of Commerce meeting.
- Attended the Wisconsin Department of Administration meeting in Madison as they
 deliberated on a determination for the Town of Beloit Incorporation petition.
- Met with various direct reports.
- Greeted the Leadership Team as they attended a session conducted by Cities and Villages Mutual Insurance Company on Ethics Training. A second session will take place in January for additional staff.

BELOIT POLICE PARTICIPATING IN "DRIVE SOBER OR GET PULLED OVER" CAMPAIGN

Law enforcement agencies across Wisconsin will participate in the "Drive Sober or Get Pulled Over" campaign from December 14, 2018 through January 1, 2019. The City of Beloit Police Department will be joined by other agencies in the Rock County Impaired Driving Enforcement Task Force for his high-visibility enforcement period on December 21, 22, 28, 29 and 31. Last year in Wisconsin, alcohol related crashes resulted in 169 deaths and more than 3,300 injuries. The cost of a DUI varies by state, with estimates running close to \$10,000 (legal fees, bail, time off work, damages, etc.). For more information on how citizens can help, please see the attached media release.

PROTECT YOUR PIPES THIS WINTER

The City of Beloit Water Utility offers winter maintenance tips to protect your pipes this winter:

- Check the temperature of your water. If a cup of tap water is getting close to 32°, you should take action to prevent freezing.
- Prevent freezing of service laterals by keeping water moving.
- Check heating components. Maintain furnaces; check heat tapes and space heaters used with control elements.
- Be careful when thawing frozen pipes.
- Check empty and vacant buildings. If you plan to be away for any length of time, have a friend or neighbor run water for you.

For more information, please see the <u>attached</u> media release.

CHRISTMAS TREE. HOLIDAY WREATH AND GARLAND COLLECTION

City of Beloit Public Works Department relates that curbside collection of Christmas trees will take place **January 7 - 18, 2019**. To participate, place your tree curbside by 6:00 a.m. on your regular collection day. Holiday wreaths and garland can be disposed of at the curb with your trash on your regular collection day.

PLEASE NOTE: Trees must be free of stands (including wooden stands), bags, lights, garland, tinsel, ornaments, etc.

Christmas trees will be accepted at the Recycling Drop Off Center at 2351 Springbrook Court on Saturdays from 9:00 a.m. - 12:00 p.m., beginning January 5, 2019.

CITY MEETING CALENDAR — DECEMBER 17 - 21, 2018

Monday, Dec. 17	6:30 p.m.	City Council Agenda Review, City Manager's Conference Room (All City Councilors)
Monday, Dec. 17	7:00 p.m.	City Council Meeting, Forum (All City Councilors)
Tuesday, Dec. 18	5:00 p.m.	Special Board of Appeals Meeting, Forum
Tuesday, Dec. 18	Cancelled	Landmarks Commission
Wednesday, Dec. 19	4:00 p.m.	Municipal Library Board, Beloit Public Library Board Room (C. Anderson)
Wednesday, Dec. 19	5:30 p.m.	Equal Opportunities Commission, Forum (S. Blakeley)
Wednesday, Dec. 19	7:00 p.m.	Plan Commission, Forum (M. Preuschl)

UPCOMING COMMUNITY EVENTS

This is just a sample of events coming up in Beloit. A more complete listing is available on the Visit Beloit website: www.visitbeloit.com

Friday, Dec. 21 7:00 - 9:00 p.m. Friday Night Special Skate with a DJ at Edwards Ice Arena, 2101 Cranston Rd.,
Beloit. Winter Holidays Theme: Bring a non-perishable food item and receive a free skate rental! Skate to Christmas carols. Regular admission prices apply.

CITY COUNCIL MEETING - MONDAY, DECEMBER 17, 2018

At approximately 6:30 p.m., the City Council will hold a Workshop in the City Manager's Conference Room to review the agenda of the regular 7:00 p.m. City Council meeting. Please click here to view the agendas and regular Council meeting packet.

3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS

a. Presentation of Heroism Awards to Sauvas Mouritzis, Brian Brewster and Christine Rowlett

6. CONSENT AGENDA

All items listed under the Consent Agenda are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Council member so requests, in which event the item will be removed from the General Order of Business and considered at this point on the agenda.

- a. Consider approval of the regular minutes of November 5, November 19 and December 3, 2018.
- b. Consideration of Resolution 2018-205 approving a Farm Lease between the City of Beloit and Walsh Family Farm, LLC. The City owns several pieces of property that are currently subject to several separate farm leases. The City issued a Request for Proposal to interested farming operations to determine the highest bidder for a new lease. Walsh Family Farms, LLC was the highest bidder at \$235/acre.
- c. Consideration of Resolution 2018-206 approving Third Amendment to Farm Lease 3015 Cranston Road between the City of Beloit and Gary and Michelle Hahn. The lease involves one parcel that totals 3.68 tillable acres.
- d. Consideration of Resolution 2018-208 approving a cooperative agreement with the City of Janesville for commercial plumbing inspection services. The City of Janesville recently contacted the Planning and Building Services Division and expressed interest in a cooperative agreement for Commercial Plumbing Inspection Services, similar to an arrangement in 2012. The City of Beloit will provide inspection and enforcement services for the City of Janesville on a temporary basis while Janesville recruits and hires a new Plumbing Inspector. The proposed term of the Cooperative Agreement is two (2) months, which can be extended to four (4) months.
- e. Referral to Plan Commission: Consider application for a Zoning Map Amendment to change the zoning district classification from C-1, Office District, to PLI, Public Lands and Institutions District, for the property located at 916 Bushnell Street. The subject property is currently the site of Rock County Christian School, Beloit Campus. The purpose of the Zoning Map Amendment request is to allow the Rock County Christian School to install an electronic variable messaging sign near the location of their existing ground monument sign.
- f. Referral to Plan Commission: Consider a permanent limited easement over a portion of the property located at 1859 Northgate Drive to allow for placement of traffic signal vehicle detection. The project will reconstruct and redesign the corridor of Prairie Avenue from Cranston Road to Huebbe Parkway. The proposed Permanent Limited Easement is for placement of traffic signal vehicle detection, and over a portion of the property located at 1859 Northgate Drive (Aldrich Intermediate School).
- g. Consideration of Resolution 2018-211 approving Change of Agent on the Class "A" Beer and "Class A" Intoxicating Liquor License for Woodman's Food Market, Inc., located at 1877 Madison Road from Peter J. Mentele to Christopher Sturdevant for period ending June 30, 2019. Alcohol Beverage License Control Committee (ABLCC) recommendation for approval 4-0.
- h. Consideration of Resolution 2018-212 authorizing an update to the Schedule of Fees, Charges and Rates for the City of Beloit, Wisconsin. During the annual budget review process, the City Council approved certain increases to fees. If approved, the updated fees will be incorporated into the Master Fee Schedule.

7. LICENSES

- a. Consideration of Resolution 2018-209 for approval/denial of 2017-2019 applicants for an Alcohol Beverage Operator's (Bartender's) License for period November 26 - December 11, 2018. Five applicants are recommended for approval; one applicant is recommended for denial.
- b. Consideration of Resolution 2018-210 granting an extension for the issuance of a Class "B" Beer and "Class B" Intoxicating Liquor License for G5 Brewing Company, LLC, located at 1895 Gateway Blvd., Lee Gunderson, Agent. ABLCC recommendation for approval 4-0. Construction has not been completed; therefore, ABLCC recommends granting an extension to March 31, 2019.

8. ORDINANCES

a. Consideration of Ordinance No. 3633 annexing the property located at 1014 Froebel Drive to the City of Beloit. Plan Commission recommendation for approval 6-0. Second reading. A failing septic system is the impetus for this request, as the property must be located in the City in order to connect to the City's sewer system.

9. APPOINTMENTS

The individuals named below have been nominated for a seat on a city board, committee or commission. Each nomination is subject to confirmation by the City Council, approval of appointment will be accomplished by one motion unless a council member requests to take up a nomination separately, in which event the nomination will be removed from the General Order of Business and considered at this point on the agenda.

a. Appointments

Appointment Review Committee

Incumbent Dan Gifford to a term ending December 31, 2021

Paul A. Martin, 315 Caldwell Ave. (replacing Henry Clement) to a term ending December 31, 2021

Board of Review

Incumbent Vincent Borgogni to a term ending December 31, 2023

Community Development Authority

Incumbent Fransaesca Ellison to a term ending December 31, 2022

Municipal Golf Committee

Incumbent Isaam El-Amin to a term ending December 31, 2021

11. CITY MANAGER'S PRESENTATION

a. Economic Development Update

13. ADJOURNMENT



Chief David B. Zibolski City Hall 100 State Street Beloit, Wisconsin 53511 608-364-6807 (Office) 608-364-6608 (Fax) beloitwi.gov Equal Opportunity Employer

POLICE DEPARTMENT

MEDIA RELEASE 18-024

For Additional Information, Contact: Sarah Millard, Director of Strategic Communications

Office: 608-364-6726

Email: millards@beloitwi.gov

Beloit Police Department Participating in 'Drive Sober or Get Pulled Over' Campaign

Dec 12, 2018 - To help deter impaired driving, the City of Beloit Police Department will join law enforcement agencies across Wisconsin during the "Drive Sober or Get Pulled Over" holiday campaign from Dec. 14, 2018 through Jan. 1, 2019.

"The goal of these comprehensive law enforcement efforts is to help make roadways safer for everyone by discouraging people from making the dangerous and irresponsible decision of getting behind the wheel while impaired," Sgt. Christian Dalton said.

The City of Beloit Police Department will be joined by other agencies in the Rock County Impaired Driving Enforcement Task Force for this high-visibility enforcement period on Dec. 21, 22, 28, 29 and 31.

Last year in Wisconsin, alcohol-related crashes resulted in 169 deaths and more than 3,300 injuries. While alcohol-impaired drivers remain a concern, a growing problem involves drugged driving - people whose ability to safely operate a motor vehicle is compromised by legal or illegal drugs including prescription and over-the-counter medications. To help combat impaired driving, Wisconsin has:

- 25 multi-jurisdictional high-visibility enforcement task forces operating throughout the year, across the state, including in Rock County.
- About 3,800 police officers trained in Advanced Roadside Impaired Driving Enforcement (ARIDE), enhancing efforts to detect and remove impaired drivers from the roadways.
- 292 highly-trained Drug Recognition Experts among the most in the nation

There are many ways that citizens can help:

- Report impaired drivers to law enforcement by calling 911. Provide as much detail as possible on the driver, vehicle, and location;
- If you plan to celebrate, identify a sober designated driver. Never allow someone else to get behind the wheel impaired;
- Download the free "Drive Sober" mobile app from the WisDOT website. The app includes a "find a ride" feature to help locate mass transit and taxi services;
- Some taverns and restaurants have programs to provide patrons a safe ride home. Visit www.tlw.org/ and click on Safe Ride; and
- Make sure that everyone in your vehicle is buckled up every trip. Watch your speed and eliminate distractions.

"To help ensure a safe, enjoyable holiday season, we need the cooperation of all motorists," Dalton said.

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Water Resources Division
Utilities and Engineering
Facility
2400 Springbrook Court
Beloit, Wisconsin 53511

608-364-2888 (Office) 608-364-2879 (Fax) beloitwi.gov Equal Opportunity Employer

PUBLIC WORKS DEPARTMENT

FOR IMMEDIATE RELEASE

For more information, contact: Harry Mathos, Director of Water Resources

Phone: 608-364-5721

Email: mathosh@beloitwi.gov

Protect Your Pipes This Winter: Useful Tips for Winter Weather

Dec. 13, 2018 - With winter right around the corner, the City of Beloit Water Utility is offering these winter maintenance tips:

- Check the temperature of your water. Normal groundwater temperatures are typically in the upper 40s and lower 50s, so check the water temperature in your homes. To do so, you can use a simple digital thermometer and place in a cup of tap water. If it's getting close to 32 degrees Fahrenheit you should take action to prevent freezing.
- Prevent freezing of service lateral by keeping water moving. During a prolonged, severe cold snap, you may want to consider letting your water run continuously if you live in an area that is susceptible to freezing such as a deadend street or cul-de-sac. A pencil-wide stream is typically sufficient to prevent freezing. You may also simply run the water on a frequent basis throughout the day and night to minimize risk of freezing.
- Check Heating Components. Maintain furnaces to make sure they're operating correctly and replace filters regularly. Also check heat tapes and space heaters used with control elements. For less expensive items, you may consider purchasing back-ups should something fail.
- Be careful when thawing frozen pipes. For exposed pipes in buildings you can
 use a simple hair dryer. For underground metal pipes, it's best to call a
 professional. Newer methods of pipe thawing use recirculating hot water or
 steam. These methods are much safer than an electrical current and they also
 have the additional benefit of being effective on non-metallic pipes such as plastic
 or PVC.
- Check empty and vacant buildings. Check vacant properties and ask neighbors or relatives to check homes if you're on vacation. A great deal of frost or condensation on windows may indicate that a heating system has failed and water may be running due to frozen and broken pipes.

• If you plan to be away for any length of time, have a friend or neighbor run water for you.

This notification is for informational purposes only. The City of Beloit Water Utility will closely monitor winter weather conditions and frost depths in an effort to minimize impact to the system. In the event of a run-water requirement, you will be notified via door hanger or other direct method. If you have any questions or concerns, please contact the Beloit Water Utility at 608-364-2888.

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PUBLIC NOTICE & AGENDA COUNCIL WORKSHOP AND/OR SPECIAL MEETING 4th floor City Manager's Conference Room 6:30 PM

Monday, December 17, 2018

The Beloit City Council will hold a Workshop on Monday, December 17, 2018 at 6:30 p.m. in the 4th floor City Manager's Conference Room, City Hall, 100 State Street, Beloit WI 53511. The purpose of the workshop is to review the agenda of the regular 7:00 p.m. City Council meeting.

Lori S. Curtis Luther, City Manager

Dated: December 13, 2018 Lorena Rae Stottler City Clerk-Treasurer www.beloitwi.gov

** Please note that, upon reasonable notice, at least 24 hours in advance, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information to request this service, please contact the City Clerk's Office at 364-6680, 100 State Street, Beloit, WI 53511.



AGENDA BELOIT CITY COUNCIL City Hall Forum - 100 State Street, Beloit, WI 53511 7:00 PM

Monday, December 17, 2018

- 1. CALL TO ORDER AND ROLL CALL
- PLEDGE OF ALLEGIANCE
- 3. SPECIAL ORDERS OF THE DAY/ANNOUNCEMENTS
 - 3.a. Presentation of Heroism Awards to Sauvas Mouritzis, Brian Brewster and Christine Rowlett (Liggett)

 Attachment

PUBLIC HEARINGS

- PUBLIC COMMENTS
- CONSENT AGENDA

All items listed under the Consent Agenda are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Council member so requests, in which event the item will be removed from the General Order of Business and considered at this point on the agenda.

- 6.a. Consider approval of the regular minutes of November 5, November 19 and December 3, 2018 (Stottler)
 - Attachment
- 6.b. Consideration of Resolution 2018-205 approving a Farm Lease between the City of Beloit and Walsh Farm, LLC (Janke)

 Attachment
- 6.c. Consideration of Resolution 2018-206 approving Third Amendment to Farm Lease- 3015 Cranston Road between the City of Beloit and Gary and Michelle Hahn (Janke)

 Attachment
- 6.d. Consideration of Resolution 2018-208 approving a cooperative agreement with the City of Janesville for commercial plumbing inspection services (Christensen)

 Attachment
- 6.e. Referral to Plan Commission: Consider application for a Zoning Map Amendment to change the zoning district classification from C-1, Office District, to PLI, Public Lands and Institutions District, for the property located at 916 Bushnell Street (Christensen)

 Attachment

6.f. Referral to Plan Commission: Consider a permanent limited easement over a portion of the property located at 1859 Northgate Drive to allow for placement of traffic signal vehicle detection (Christensen)

Attachment

- 6.g. Consideration of Resolution 2018-211 approving Change of Agent on the Class "A" Beer and "Class A" Intoxicating Liquor License for Woodman's Food Market, Inc., located at 1877 Madison Road from Peter J. Mentele to Christopher Sturdevant for period ending June 30, 2019 (Stottler) ABLCC recommendation for approval 4-0 Attachment
- 6.h. Consideration of Resolution 2018-212 authorizing an update to the Schedule of Fees, Charges and Rates for the City of Beloit, Wisconsin (Williamson/Krueger) Attachment

7. LICENSES

7.a. Consideration of Resolution 2018-209 for approval/denial of 2017-2019 applicants for an Alcohol Beverage Operator's (Bartender's) License for period November 26 - December 11, 2018 (Stottler)

Attachment

7.b. Consideration of Resolution 2018-210 granting an extension for the issuance of a Class "B"
Beer and "Class B" Intoxicating Liquor License for G5 Brewing Company, LLC, located at 1895
Gateway Blvd, Lee Gunderson, Agent (Stottler) ABLCC recommendation for approval 4-0
Attachment

8. ORDINANCES

8.a. Consideration of Ordinance No. 3633 annexing the property located at 1014 Froebel Drive to the City of Beloit (Christensen) Plan Commission recommendation for approval 6-0 Second reading

Attachment

9. APPOINTMENTS

The individuals named below have been nominated for a seat on a city board, committee or commission. Each nomination is subject to confirmation by the City Council, approval of appointment will be accomplished by one motion unless a council member requests to take up a nomination separately, in which event the nomination will be removed from the General Order of Business and considered at this point on the agenda.

9.a. Appointments
Attachment

- 10. COUNCILOR ACTIVITIES AND UPCOMING EVENTS
- 11. CITY MANAGER'S PRESENTATION
 - 11.a. Economic Development Update (Janke)
- 12. REPORTS FROM BOARDS AND CITY OFFICERS
- 13. ADJOURNMENT

** Please note that, upon reasonable notice, at least 24 hours in advance, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information to request this service, please contact the City Clerk's Office at 364-6680, 100 State Street, Beloit, WI 53511.

Lorena Rae Stottler City of Beloit Clerk-Treasurer www.beloitwi.gov

City Council meetings occur on the first and third Mondays of the month. Meetings are televised on Charter Cable Access digital channel 992 and are live streamed via the Beloit Access Television (BATV) YouTube Channel. Council meetings are rebroadcast on Charter Cable Access digital channel 992 and are archived on the BATV YouTube Channel for viewing at your leisure.



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BELOIT BOARD OF APPEALS SPECIAL MEETING NOTICE AND AGENDA

Tuesday, December 18, 2018
5:00 PM
The Forum
Beloit City Hall
100 State Street

- 1. Roll Call
- 2. Minutes of the July 10, 2018 Meeting
- 3. <u>Liusong Su 437 Harrison Avenue</u>
 BOA-2018-02 Use Variance to Section 6.3.2(e)(4) of the City of Beloit Zoning
 Ordinance to allow a restaurant operation within a single-family home located at
 437 Harrison Avenue.
- 4. Adjournment

If you are unable to attend this meeting, notify the Planning Office at (608) 364-6700 no later than 4:00 PM the day before the meeting.

Notice Mailed: December 3, 2018

Approved: Drew Pennington, AICP, Director of Planning & Building Services

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MEMORANDUM

TO: Landmarks Commission Members

FROM: Hilary Rottmann, Planner II

DATE: December 7, 2018

SUBJECT: Cancellation of Landmarks Commission Meeting

Since no applications have been submitted, the regularly scheduled <u>December 18, 2018</u> meeting of the Landmarks Commission has been cancelled. The next Landmarks Commission meeting is scheduled for Tuesday, January 15, 2019s.

Please contact me at (608) 364-6708 or <u>rottmannh@beloitwi.gov</u> if you have any questions or require more information.

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cc: City Clerk's Office City Manager's Office Media



MEETING NOTICE AND AGENDA Beloit Public Library Board of Trustees Wednesday, December 19, 2018 @ 4pm Beloit Public Library Board Room

Beloit, WI 53511

- 1. Call to order and roll call
- 2. Consent Agenda: Items will be approved by one motion unless a Trustee requests an item to be removed and considered separately.
 - a. Approval of the November 19, 2018 Library Board meeting minutes.
 - b. Approval of the December 4, 2018 Strategic Plan Committee meeting minutes.
 - c. Approval of the December 13, 2018 Personnel Committee meeting minutes.
- 3. Public comment
- 4. Library Director Report
- 5. Reports
 - a. Foundation
 - b. FABL
 - c. Arrowhead Library System
 - d. Budget Committee

- e. Strategic Plan Committee
- f. Personnel Committee
- g. Blender Report
- 6. Discussion and possible action Library Board emails
- 7. **Closed Session**: Motion to adjourn to Executive Session pursuant to Wisconsin Statutes 19.85(1)(c) for purposes of conducting performance evaluation for the Library Director. Library Board to reconvene.
- 8. Action Items
 - a. Library Director Performance Evaluation
 - b. 2019 All-Staff Training Day Library Closure Request
 - c. Monthly financial report and approval of library and café bills.
- 9. Trustee Comments
- 10. Motion to adjourn

Next meeting: Wednesday, January 16, 2019

Please note that, upon reasonable notice, at least 24 hours in advance, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. To request this service, please contact the library at 364-2908, 605 Eclipse Blvd., Beloit, WI



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MEETING NOTICE AND AGENDA BELOIT EQUAL OPPORTUNITIES COMMISSION

Wednesday, December 19, 2018 at 5:30 PM
The Forum, First Floor
Beloit City Hall, 100 State Street

- 1. Call to Order and Roll Call
- 2. Approval of Minutes of the October 17, 2018 Meeting
- 3. Public Participation
- 4. Review and Recommend City Council Proclamation Recognizing Second Monday in October as "Indigenous People's Day"
- 5. Review of Recent Outreach Activities and Consideration of Future Activities, including EOC Workshops
- 6. Review of New EOC Subcommittees
- 7. Update on Analysis of Impediments to Fair Housing Process
- 8. Discussion and Recommendation to the City Council Regarding Recognition of Holidays
- 9. Commissioner Comments and Upcoming Events
- 10. Next Regular Meeting Date: February 20, 2019

11. Adjournment

Notice Emailed: December 13, 2018

Approved: Teri Downing

EOC Staff Liaison

Please Call 364-6650 or email <u>downingt@beloitwi.gov</u> before 3:00 PM on Tuesday, December 19, 2018 if you are unable to attend.

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PUBLIC NOTICE & AGENDA PLAN COMMISSION City Hall Forum - 100 State Street, Beloit, WI 53511 7:00 PM

Wednesday, December 19, 2018

- CALL TO ORDER AND ROLL CALL
- 2. MINUTES
 - 2.a. Consideration of the minutes for the December 5, 2018 Plan Commission meeting Attachment
- PUBLIC HEARINGS
 - 3.a. Consideration of a Zoning Map Amendment to change the zoning from C-1, Office District, to PLI, Public Lands and Institutions District, for the property located at 916 Bushnell Street Attachment
- 4. REPORTS
 - 4.a. Consideration of a Permanent Limited Easement over a portion of the property located at 1859 Northgate Drive for the placement of traffic signal vehicle detection Attachment
- 5. STATUS REPORT ON PRIOR PLAN COMMISSION ITEMS
- 6. ADJOURNMENT
- ** Please note that, upon reasonable notice, at least 24 hours in advance, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information to request this service, please contact the City Clerk's Office at 364-6680, 100 State Street, Beloit, WI 53511.